



CITY COUNCIL CHAMBERS  
17555 PEAK AVENUE  
MORGAN HILL CALIFORNIA 95037

**LIBRARY, CULTURE AND ARTS COMMISSION**  
**After Action Minutes**  
**REGULAR MEETING**  
**DECEMBER 11, 2006**

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**City of Morgan Hill**  
**City Council Chambers**  
17555 Peak Avenue  
Morgan Hill, CA 95037

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**LIBRARY COMMISSION**

Chair	Sylvia Cook
Vice-Chair	Stan Salah
Commissioner	Chuck Dillmann
Commissioner	Einar Anderson
Commissioner	Marie Christine Briot-Connolly
Commissioner	Emily Reich Shem-Tov
Commissioner	Robert Boyd

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**CALL TO ORDER**

Chair Cook called the meeting to order at 7:01 p.m.

**ROLL CALL ATTENDANCE**

Absences: Commissioner Einar Anderson

**DECLARATION OF POSTING THE AGENDA**

Per Government Code 54954.2 by Management Analyst Delgado

**PLEDGE**

The Pledge of Allegiance was led by Chair Cook

**PUBLIC COMMENT**

No public comment

**REPORTS**

**A. COUNTY LIBRARY REPORT**

**County Librarian Melinda Cervantes**

Legislation, Funding & Budgeting

**County Librarian Cervantes presented the report. See attachment A.**

Joint Powers Authority

**The next meeting is scheduled for January 25, 2007 at 1:30 pm at the Library Administration offices.**

**B. MORGAN HILL LIBRARY REPORT**

**Community Librarian Rosanne Macek**

User Statistics-Staffing-Programs-Upcoming Events

Update on Library Construction

**See attachment B.**

**C. FRIENDS OF THE LIBRARY REPORT**  
See attachment C.

Carol O'Hare

**D. LIBRARY LEGISLATIVE COMMITTEE**  
No updates to report.

Commissioner Dillmann

**E. ART FOR THE LOBBY AT THE CRC**  
See attachment D.

Chair Cook  
Commissioner Briot-Connolly

**F. LIBRARY AT JAMES BOYS RANCH**  
No updates to report.

Commissioner Salah

**G. CULTURAL ARTS DIRECTORY UPDATE**  
Commissioner Shem-Tov presented the report. Commissioner Shem-Tov submitted an article to the Morgan Hill Times inviting people to take the survey. She has received six responses as of December 11, 2006.

Commissioner Shem-Tov

**CONSENT CALENDAR**

COMMISSIONER DILLMAN MADE A MOTION TO APPROVE THE NOVEMBER 13, 2006 MEETING MINUTES. COMMISSIONER SALAH SECONDED THE MOTION; WHICH CARRIED WITH THE FOLLOWING VOTES: AYES: BRIOT-CONNOLLY, DILLMAN, COOK, SALAH, SHEM-TOV; NOES: NONE; ABSTAIN: NONE; ABSENT: ANDERSON.

**BUSINESS**

**1. ETHICS TRAINING (AB 1234)**

Staff Representative  
Delgado

**Recommended Action: Action Item.** Confirm that all Commissioners have received the necessary training and submitted their certificates (if applicable).

**All commissioners have either completed the training or agreed to complete the training by the end of December 31, 2006.**

**2. ART FOR THE NEW LIBRARY**

President, FMHL  
Carol O'Hare

**Recommended Action: Action Item.** The Friends of Morgan Hill Library/Beyond Books Campaign plan for art is being presented to the Library, Culture and Arts Commission for review and recommendation to Council.

Friends of Morgan Hill Library President Carol O'Hare presented the report. Zoe Gustlin presented the artwork. See attachment E.

COMMISSIONER DILLMAN MADE A MOTION TO RECOMMEND APPROVAL OF THE ARTWORK FOR THE NEW LIBRARY TO COUNCIL. COMMISSIONER SALAH SECONDED THE MOTION; WHICH CARRIED WITH THE FOLLOWING VOTES: AYES: BRIOT-CONNOLLY, DILLMAN, COOK, SALAH, SHEM-TOV; NOES: NONE; ABSTAIN: NONE; ABSENT: ANDERSON.

**REQUESTS FOR FUTURE ITEMS**

Sister City display case

Morgan Hill Times article (Commissioner Salah)

LCAC policy and procedure update (Staff Representative Delgado)

Morgan Hill Unified School District Liaison (Commissioner Boyd)

**ANNOUCEMENTS**

Santa Clara County Library's Friends and Commissioners Forum

Saturday, January 13, 2007

9:00 am – 12:00 pm

Santa Clara County Library Administration

14600 Winchester Boulevard

Los Gatos

Commissioner Salah has been selected to participate in Leadership Morgan Hill 2007.

**ADJOURNMENT**

Meeting adjourned at 8:08 PM to next monthly meeting on January 8, 2007 at 7:00 p.m. at City Hall Council Chambers.